

CITY OF SAN DIEGO COUNCIL AGENDA



COUNCIL PRESIDENT

Sean Elo-Rivera • Ninth District

COUNCIL PRESIDENT PRO TEM

Monica Montgomery Steppe • Fourth District

COUNCILMEMBERS

Joe LaCava • First District
Jennifer Campbell • Second District
Stephen Whitburn • Third District
Marni von Wilpert • Fifth District
Chris Cate • Sixth District
Raul A. Campillo • Seventh District
Vivian Moreno • Eighth District

Jeff Kavar
Interim Independent
Budget Analyst

Mara W. Elliott
City Attorney





Elizabeth Maland
City Clerk

Virtual Meeting

Tuesday, March 08, 2022

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, MARCH 08, 2022, AT 10:00 AM
11AM COUNCIL ADJOURNS INTO CLOSED SESSION
CITY ADMINISTRATION BUILDING
12TH FLOOR, 202 "C" STREET SAN DIEGO, CA 92101
VIRTUAL CITY COUNCIL MEETING**

**COVID- 19 PUBLIC SERVICE ANNOUNCEMENT REGARDING COUNCIL MEETING ACCESS
AND PUBLIC COMMENT:**

Until further notice, City Council meetings will be conducted pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the City to use teleconferencing and to provide the public an opportunity to address the City Council via a call-in option or an internet-based service option, during a proclaimed state of emergency when measures to promote social distancing are in effect or the City Council has determined meeting in person would present imminent risks to the health or safety of attendees. Additionally, the Council has approved  [Temporary Rules of Council](#) as amended on  [June 9, 2020](#),  [August 3, 2021](#) and on  [February 1, 2022](#) to be used until further notice.

During the State of Emergency related to the COVID-19 pandemic and in the interest of public health and safety, some, if not all, City Council members will be participating in the City Council meetings via a virtual teleconference platform. There will be no members of the public in attendance at the City Council meetings. We are providing alternatives to in-person attendance for participating in City Council meetings.

In lieu of in-person attendance, members of the public may participate and provide comment via telephone, ZOOM, using the City Clerk webform, or via U.S. Mail of written materials, as follows:

Joining the Webinar and Offering Phone-in Testimony

The City Council meetings will be held virtually using the Zoom Webinar platform. Members of the public can offer public comment on agenda items or during Non-Agenda Public Comment by accessing the meeting online using a desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting using a Smartphone, cellular phone, or land line.

<https://sandiego.zoomgov.com/j/1614863189>

To join by using iPhone one-tap:

US: +16692545252,,1614863189#

To join by telephone: Dial 1-669-254 5252 +

When prompted, input **Webinar ID: 161 486 3189 #**

How To Speak To A Particular Item or during Non-Agenda Public Comment:

When the Clerk introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item.

When the Clerk indicates it is your turn to speak, unmute your phone by tapping the Unmute button on your computer, tablet or Smartphone, or dial *6 on your phone.

Comment on Agenda Items, Non-Agenda Public Comment, and Closed Session Public Comment may be submitted using the [webform](#) indicating the comment type and item number (if relevant) for which you wish to submit your comment. Comments received by 8:00 AM the day of the meeting will be distributed to the City Council and posted online with the meeting materials. All webform comments are limited to 500 words but may include attachments. Comments received after 8:00 AM the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Group Presentations you may sign up and submit materials to be shown as part of a group presentation at the following [Group Sign Up Webform](#), please do so by submitting complete information by 5:00 p.m. the day prior to the Council Meeting you wish to present at.

Group presentations will only be taken for items on the discussion agenda and one minute of presentation time will be given per participant listed as a member of the group with a maximum time of ten (10) minutes. Per Temporary Rule 2.6.1(c) Organized presentations will be allowed up to 10 minutes per group to speak, for a total of 40 minutes for organized presentations per item. If more than one group on the same side (in favor or opposition) requests an organized presentation, the 20 minutes will be divided evenly between each group for that side.

Please note at the time the agenda item for which the group desires to present is introduced by the Clerk all members of the presenting group must be called into or logged into the meeting via the name and/or number listed in the form.

Quasi-Judicial Items. *Organized group presentations for quasi-judicial items will be allowed up to 15 minutes per side to speak either for or against an item for a total of 30 minutes. If more than one group on the same side requests an organized presentation, the 15 minutes will be divided between each group for that side. Please contact the Project Manager as listed as the primary contact on the staff report for that item to indicate your desire to present per Rule 2.6.1 (c).*

Written Materials. Instead of submitting written materials as an attachment to the webform, you may submit via U.S. Mail to the City Clerk's attention at 202 C Street, MS2A San Diego, CA 92101. Materials submitted via U.S. Mail must be received one business day prior to the meeting to be distributed to the City Council. Comments received via U.S. Mail on the day of, the meeting will be submitted into the written record for the relevant item.

The public may view the meetings on public television (within the City of San Diego only) on City TV Channel 24 for Cox Communications and Spectrum or Channel 99 for AT&T U-Verse, or [view the meetings online \(link is external\)](#).

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or email to: cityclerk@sandiego.gov. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

Requests for translation services to offer public comment may be made by contacting the City Clerk at (619) 533-4000 or email to: cityclerk@sandiego.gov. The City is committed to addressing language translation requests swiftly in order to maximize public participation.

Las solicitudes de servicios de traducción para ofrecer comentarios públicos se deberán hacer poniéndose en contacto con la City Clerk al (619) 533-4000 o por correo electrónico a: cityclerk@sandiego.gov. La ciudad se compromete a responder rápidamente a las solicitudes de traducción de idiomas con el fin de maximizar la participación del público.

Ang kahilingan para sa mga serbisyo sa pagsasalin upang mag-alok ng publikong puna ay maaaring magawa sa pamamagitan ng pakikipag-ugnayan sa City Clerk sa (619) 533-4000 o kaya ay mag-email sa <mailto:cityclerk@sandiego.gov>. Ang lungsod ay nakatuon sa pagtugon ng mabilis sa mga kahilingan sa pagsasalin ng wika upang mai-maximize ang pakikilahok sa publiko.

Cần dịch vụ thông dịch để phát biểu ý kiến trước công chúng, xin hãy liên hệ với City Clerk (Thư Ký Thành Phố) theo số (619) 533-4000 hoặc email đến cityclerk@sandiego.gov. Thành phố cam kết sẽ giải quyết các yêu cầu thông dịch một cách nhanh chóng để gia tăng sự tham dự của công chúng.

يمكن تقديم طلبات خدمات الترجمة لتقديم تعليقات عامة عن طريق الاتصال بكاتب المدينة على (619) 533-4000 أو <mailto:cityclerk@sandiego.gov> تلتمز المدينة بمعالجة طلبات الترجمة اللغوية بسرعة من أجل زيادة المشاركة العامة

パブリックコメントを要求するための翻訳サービス依頼は、市の書記（電話：619-533-4000またはメール：<mailto:cityclerk@sandiego.gov>）に連絡することによって行うことができます。市は、市民の参加を最大化するために、言語翻訳の依頼に対応することに取り組んでいます。

샌디에고 시에 의견을 보내시기 위해 번역 서비스가 필요하시면 시 서기 사무실 (619) 533-4000 또는 <mailto:cityclerk@sandiego.gov>로 연락주시기 바랍니다. 시는 대중의 참여를 극대화하기 위해 언어 번역 요청을 신속하게 처리하려고 최선을 다하고 있습니다.

為了鼓勵更多市民參與 '公眾意見'，市政府設定了快捷的中文翻譯服務。如你有任何關於 '公開意見' 想發表，請致電: (619) 533-4000，或電郵 cityclerk@sandiego.gov 我們會為你翻譯。

“ການຮ້ອງຂໍບໍລິການນາຍແປພາສາເພື່ອສະເໜີຄໍາຄິດເຫັນຕໍ່ສາທາລະນະອາດສາມາດເຮັດໄດ້ໂດຍການຕິດຕໍ່ຫາ **City Clerk** ທີ່ (619) 533-4000 ຫຼືສົ່ງອີເມວຫາ: cityclerk@sandiego.gov. **City** ມີຄວາມມຸ່ງມັ້ນທີ່ຈະແກ້ໄຂຄໍາຮ້ອງຂໍໃຫ້ແປພາສາຢ່າງໄວເພື່ອໃຫ້ບໍລິຫານມີສ່ວນຮ່ວມສູງສຸດ.”

PLEASE NOTE: THE PUBLIC PORTION OF THIS AGENDA, LISTED BELOW INCLUDING NON-AGENDA PUBLIC COMMENT AND CLOSED SESSION PUBLIC COMMENT IS TAKEN DURING THE 10 AM MORNING PORTION OF THE AGENDA. THE COUNCIL ADJOURNS INTO CLOSED SESSION AT APPROXIMATELY 11 AM AND RESUMES THE PUBLIC PORTION OF THE MEETING AT 2 PM.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF COUNCIL MINUTES

01/31/2022

01/31/2022 Special

02/01/2022

ADOPTION AGENDA, CONSENT ITEMS

The Consent items listed are considered to be routine, and the environmental documents have been considered.

ADOPTION AGENDA

CONSENT, RESOLUTIONS TO BE ADOPTED:

Item 100: Authorize Execution of a First Amendment to Consultant Agreement H197073 with Burns & McDonnell Engineering Company, Inc. to Provide Design and Engineering Services for Los Peñasquitos Lagoon Restoration Phase 1 Project and Expenditure of Additional Appropriations Not-to-Exceed \$384,324, for a Total of \$4,462,582 for Design and Engineering Activities.

Total Estimated Cost of Proposed Action and Funding Source:

The total estimated cost for this request is \$384,324.00 and is funded through the Capital Improvements Program.

Council District(s) Affected: 1.

Proposed Actions:

Subitem-A: (R-2022-326)

Resolution determining that execution of a First Amendment to Agreement with Burns & McDonnell Engineering Company, Inc., to provide design and engineering services for Los Peñasquitos Lagoon Restoration Phase 1 Project and expenditure of appropriations for design and engineering activities are exempt from the California Environmental Quality Act pursuant to Section 15262 of the CEQA Guidelines.

Subitem-B: (R-2022-325)

Resolution authorizing the Mayor, or his designee, to execute a First Amendment to Agreement with Burns & McDonnell Engineering Company, Inc., to provide design and engineering services for Los Peñasquitos Lagoon Restoration Phase 1 Project and an additional expenditure of appropriations in an amount not to exceed \$384,324 for design and engineering activities.

Committee Actions Taken:

This item was heard at the Active Transportation and Infrastructure Committee meeting on February 17, 2022.

ACTION: Motion by Committee Member Campbell, second by Chair von Wilpert, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; von Wilpert-yea, LaCava-yea, Campbell-yea, Montgomery Steppe-yea.

Engineering & Capital Projects: Alex Garcia, (858) 627-3287
City Attorney Contact: Jeanne MacKinnon

Item 101: Lease at 9444 Balboa Avenue, San Diego, CA 92123, Between Balboa Building Owner LLC and the City of San Diego.

Total Estimated Cost of Proposed Action and Funding Source:

General Fund expense for Fiscal Year 2022 estimated to be \$18,612.40 for base rent and operating expenses. Fiscal Impact for Five Year Lease Renewal is \$1,108,871.

Council District(s) Affected: 6.

Proposed Actions:

Subitem-A: (R-2022-333)

Resolution determining that the Lease Agreement with Balboa Building Owner LLC is exempt from the California Environmental Quality Act pursuant to Section 15301 of the CEQA Guidelines.

Subitem-B: (R-2022-332)

Resolution authorizing execution of a lease with Balboa Building Owner LLC for the lease of 4,712 square feet of office space located at 9444 Balboa Avenue, San Diego, California 92123 and related actions.

Committee Actions Taken:

This item was heard at the Land Use and Housing Committee meeting on February 10, 2022.

ACTION: Motion by Vice Chair LaCava, second by Committee Member Cate, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; Moreno-yea, LaCava-yea, Whitburn-yea, Cate-yea.

Department of Real Estate and Airport Management: Karen Johnson, (619) 236-6191

City Attorney Contact: Julie Gough Inman

Item 102: Task Order Modification #4 with Du Wright Construction for M17001-4/PS1 and PS2 Cooling Tower Replacement.

Total Estimated Cost of Proposed Action and Funding Source:

This action authorizes the expenditure of an amount not-to-exceed \$417,960.72, from the Metro Sewer Capital Improvement Program.

Council District(s) Affected: 2, 8.

Proposed Actions:

Subitem-A: (R-2022-329)

Resolution determining that the authorization to execute Task Order Modification No. 4 for JOCM17 Mechanical Systems #K-18-1750-JOC-3 between the City Of San Diego and Du Wright Construction Co. is categorically exempt from CEQA pursuant to State CEQA Guidelines Section 15301 and Section 15302.

Subitem-B: (R-2022-331)

Resolution authorizing the execution of Task Order Modification No. 4 for JOCM17 Mechanical Systems #K-18-1750-JOC-3 between the City Of San Diego and Du Wright Construction Co. adding an additional \$417,960.72 and 43 working days for a total of \$1,389,849.42 and 215 working days.

Committee Actions Taken:

This item was heard at the Active Transportation and Infrastructure Committee meeting on February 17, 2022.

ACTION: Motion by Vice Chair LaCava, second by Committee Member Campbell, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; von Wilpert-yea, LaCava-yea, Campbell-yea, Montgomery Steppe-yea.

Engineering & Capital Projects: Elif Cetin, (619) 533-3794

City Attorney Contact: Adam Wander

Item 103: Fiscal Year 2022 Budget Revision to Otay Mesa Fire Station 49 - Capital Improvements Program (CIP) Project S00784.

Total Estimated Cost of Proposed Action and Funding Source:

Project S00784 Fire Station No. 49-Otay Mesa will be funded by the Otay Mesa Facility Benefit Assessment Fund in the amount of \$500,000.

Council District(s) Affected: 8

Proposed Actions:

(R-2022-324)

Resolution authorizing an increase to the Capital Improvement Program Budget in CIP S00784, Fire Station 49 – Otay Mesa and to appropriate and expend \$500,000 from fund 400856, Otay Mesa Facility Benefit Assessment Fund, for the purchase and associated closing costs related to the project.

Committee Actions Taken:

This item was heard at the Active Transportation and Infrastructure Committee meeting on February 17, 2022.

ACTION: Motion by Committee Member Campbell, second by Chair von Wilpert, to recommend Council approval of staff's proposed actions.

VOTE: 4-0; von Wilpert-yea, LaCava-yea, Campbell-yea, Montgomery Steppe-yea.

Fire-Rescue: Assistant Fire Chief John Wood, (619) 533-4302

City Attorney Contact: Laura DePoister

Item 104: FY 2022 Community Projects, Programs and Services Funding Allocation to The House of Mexico for Kitchen Build-Out.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount-not-to exceed \$13,000, with The House of Mexico for Kitchen Build-out.

Council District(s) Affected: 3, 5, 7, 8.

Proposed Actions:

(R-2022-300)

Resolution of the Council of the City of San Diego allocating \$13,000 to the House of Mexico for capital improvements, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

**Item 105: FY 2022 Community Projects, Programs and Services Funding
Allocation to Workshop for Warriors for Computer Workstations for
Machining and Welding Classrooms.**

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$13,500, with Workshop for Warriors for Computer Workstations for Machining and Welding Classrooms.

Council District(s) Affected: 1, 2, 5, 6, 8.

Proposed Actions:

(R-2022-307)

Resolution of the Council of the City of San Diego allocating \$13,500 to Workshops for Warriors, Inc., for computer workstations for the Advance Manufacturing Training for Young Veterans program, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

**Item 106: FY 2022 Community Projects, Programs and Services Funding
Allocation to Feeding San Diego (FSD) for Distribution Center
Operational Equipment.**

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$12,500, with Feeding San Diego (FSD) for Distribution Center Operational Equipment.

Council District(s) Affected: 1, 6, 8, 9.

Proposed Actions:

(R-2022-281)

Resolution of the Council of the City of San Diego allocating \$12,500 to Feeding San Diego for the purchase of new pallet jacks, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 107: FY 2022 Community Projects, Programs and Services Funding Allocation to Asian Pacific Islander Initiative for Inaugural Filipino American Friendship Festival and Stop API Hate Summit and Regional Leadership Academy.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$5,500, with Asian Pacific Islander Initiative for Inaugural Filipino American Friendship Festival and Stop API Hate Summit and Regional Leadership Academy.

Council District(s) Affected: 4, 6.

Proposed Actions:

Subitem-A: (R-2022-319)

Resolution of the Council of the City of San Diego determining that approval of the Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City and the Asian Pacific Islander Initiative, is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15301 and 15323.

Subitem-B: (R-2022-318)

Resolution of the Council of the City of San Diego allocating \$5,500 to the Asian Pacific Islanders Initiative for the inaugural Filipino American Friendship Festival and Stop AAPI Hate Summit and Regional Leadership Academy, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918
City Attorney Contact: David J. Karlin

Item 108: FY 2022 Community Projects, Programs and Services Funding Allocation to Armed Services YMCA for Big Bay Boom.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$7,000, with Armed Services YMCA for Big Bay Boom.

Council District(s) Affected: 6, 7.

Proposed Actions:

Subitem-A: (R-2022-317)

Resolution of the Council of the City of San Diego determining that approval of the Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City and Armed Services YMCA San Diego is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15301 and 15323.

Subitem-B: (R-2022-316)

Resolution of the Council of the City of San Diego allocating \$7,000 to Armed Services YMCA San Diego for the Big Bay Boom 4th of July Fireworks Show, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918
City Attorney Contact: David J. Karlin

Item 109: FY 2022 Community Projects, Programs and Services Funding Allocation to The PGK Project for The PGK Dance Passport Program.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not to exceed \$15,000 with The PGK Project for The PGK Dance Passport Program.

Council District(s) Affected: 2, 3, 4, 8, 9.

Proposed Actions:

Subitem-A: (R-2022-310)

Resolution of the Council of the City of San Diego determining that approval of the Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City and the PGK Project, Inc. (dba The PGK Dance Project), is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15301 and 15323.

Subitem-B: (R-2022-303)

Resolution of the Council of the City of San Diego allocating \$15,000 to the PGK Project, Inc. (dba The PGK Dance Project) for the PGK Dance Passport Program, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 110: FY 2022 Community Projects, Programs and Services Funding Allocation to The Grandparents Connection for Grandparents Connection- Southeastern San Diego.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not to exceed \$7,500 with The Grandparents Connection for Grandparents Connection- Southeastern San Diego.

Council District(s) Affected: 4, 5.

Proposed Actions:

Subitem-A: (R-2022-311)

Resolution of the Council of the City of San Diego determining that approval of the Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City and the Grandparents Connection, Inc., is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15301 and 15323.

Subitem-B: (R-2022-302)

Resolution of the Council of the City of San Diego allocating \$7,500 to the Grandparents Connection, Inc., for Grandparents Connection – Southeastern San Diego, pursuant to Council Policy 100-06, “City Council Funding of Community Projects, Programs, and Services.”

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 111: **FY 2022 Community Projects, Programs and Services Funding Allocation to San Diego Youth Symphony for SDYS Young People's Concert.**

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$2,000, with San Diego Youth Symphony for SDYS Young People's Concert.

Council District(s) Affected: 3, 5.

Proposed Actions:

Subitem-A: (R-2022-323)

Resolution of the Council of the City of San Diego determining that approval of the Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City and the San Diego Youth Symphony and Conservatory, is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15301 and 15323.

Subitem-B: (R-2022-322)

Resolution of the Council of the City of San Diego allocating \$2,000 to the San Diego Youth Symphony and Conservatory for the San Diego Youth Symphony Young People's Concert, pursuant to Council Policy 100-06, “City Council Funding of Community Projects, Programs, and Services.”

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 112: FY 2022 Community Projects, Programs and Services Funding Allocation to San Diego Second Chance Program for Job Readiness Training.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$13,000, with San Diego Second Chance Program for Job Readiness Training.

Council District(s) Affected: 1, 4, 6.

Proposed Actions:

(R-2022-301)

Resolution of the Council of the City of San Diego allocating \$13,000 to the San Diego Second Chance Program for job readiness training, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 113: FY 2022 Community Projects, Programs and Services Funding Allocation to Fern Street Community Arts, Inc. for Fern Street Circus Neighborhood Tour 2021.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$15,000, with Fern Street Community Arts, Inc. for Fern Street Circus Neighborhood Tour 2021.

Council District(s) Affected: 3, 8, 9.

Proposed Actions:

Subitem-A: (R-2022-313)

Resolution of the Council of the City of San Diego determining that approval of the Community Projects, Programs, and Services FY 2022 City Council Allocations Agreement between the City and the Fern Street Community Arts, Inc., is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Sections 15301 and 15323.

Subitem-B: (R-2022-282)

Resolution of the Council of the City of San Diego allocating \$15,000 to Fern Street Community Arts for the Fern Street Circus Neighborhood Tour 2021, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 114: **FY 2022 Community Projects, Programs and Services Funding Allocation to Biocom Institute for Veterans in Life Sciences, Life ScienceXP, Life Science Young Leaders Fellowship, and ScienceBridge.**

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$6,000, with Biocom Institute for Veterans in Life Sciences, Life ScienceXP, Life Science Young Leaders Fellowship, and ScienceBridge.

Council District(s) Affected: 1, 3.

Proposed Actions:

(R-2022-321)

Resolution of the Council of the City of San Diego allocating \$6,000 to Biocom Institute for the Veterans in Life Sciences, Life Sciencexp, Life Science Young Leaders Fellowship, and Sciencebridge programs, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 115: FY 2022 Community Projects, Programs and Services Funding Allocation to Big Brothers Big Sisters of San Diego County for Enrolling At-Promise Youth for Community Mentoring Services.

Total Estimated Cost of Proposed Action and Funding Source:

Authorize the Mayor and his designee to enter into an Agreement for an amount not-to-exceed \$3,500, with Big Brothers Big Sisters of San Diego County for Enrolling At-Promise Youth for Community Mentoring Services.

Council District(s) Affected: 1, 6.

Proposed Actions:

(R-2022-320)

Resolution of the Council of the City of San Diego allocating \$3,500 to the Big Brothers Big Sisters of San Diego County for enrolling at-promise youth for community mentoring services, pursuant to Council Policy 100-06, "City Council Funding of Community Projects, Programs, and Services."

Committee Actions Taken: N/A

Council Administration: Courtney Thomson, (619) 236-5918

City Attorney Contact: David J. Karlin

Item 116: Authorization to Transfer and Expend Funds from the Habitat Acquisition Fund (HAF) for East Elliott Property Acquisitions from Willing Sellers.

Total Estimated Cost of Proposed Action and Funding Source:

This action will authorize the de-appropriation of \$569,773.80 from Funded Programs to provide funds to support total acquisition costs not-to-exceed \$773,500, from the Habitat Acquisition Fund.

Council District(s) Affected: 7.

Proposed Actions:

Subitem-A: (R-2022-330)

Resolution declaring that the transfer and expenditure of \$773,500 of funds from the Habitat Acquisition Fund for the East Elliott land acquisition is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15313.

Subitem-B: (R-2022-328)

Resolution authorizing the transfer and expenditure of \$773,500 of funds from the Habitat Acquisition Fund for acquiring property in the Multi-Habitat Planning Area in East Elliott for conservation purposes.

Committee Actions Taken:

This item was heard at the Environment Committee meeting on February 17, 2022.

ACTION: Motion by Councilmember Campillo, second by Committee Member Campbell, to recommend Council approval of staff's recommendation.

VOTE: 4-0; LaCava-yea, von Wilpert-yea, Campbell-yea, Campillo-yea.

Planning: Kristy Forburger, (619) 236-6583

City Attorney Contact: Noah Brazier

Item 117: Georgia Street Bridge - Highway Bridge Program (HBP) Grant.

Total Estimated Cost of Proposed Action and Funding Source:

Additional federal grant funding request for \$1,245,937.03.

Council District(s) Affected: 3.

Proposed Actions:

(R-2022-327)

Resolution authorizing the Mayor, or his designee, to make applications to Caltrans (Highway Bridge Program) and take all necessary actions to secure funding in an amount not-to-exceed 1,245,937.03 in CIP S-00863, Georgia Street Bridge Improvements, for the Georgia Street Bridge Improvements project;

Authorizing the Chief Financial Officer to increase the Capital Improvement Program Budget in CIP S-00863, Georgia Street Bridge Improvements, and to accept, appropriate and expend an amount not-to-exceed \$1,245,937.03, for the purpose of covering construction and construction engineering costs on the Georgia Street Bridge Improvements project, contingent upon receipt of a fully executed Grant Agreement if the Grant funding is secured.

Committee Actions Taken: N/A

Transportation Department: Duncan Hughes, (858) 495-7833

City Attorney Contact: Ryan P. Gerrity

Item 118: Amendments to the 2022 Legislative Calendar.

Total Estimated Cost of Proposed Action and Funding Source: N/A

Council District(s) Affected: Citywide.

Proposed Actions:

(R-2022-334)

Resolution amending the 2022 Legislative Calendar.

This item is not subject to the Mayor's veto.

Committee Actions Taken: N/A

Council President's Office: Haley Lesser, (619) 236-6699

City Attorney Contact: Heather Ferbert

PROCLAMATIONS/CEREMONIAL ITEMS (NOT PRESENTED AT THE MEETING)

Item 30: Computers 2 Kids San Diego Day.

COUNCILMEMBER LACAVA'S RECOMMENDATION:

Proclaiming March 16th, 2022, to be "Computers 2 Kids San Diego Day" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS

None.

ITEMS PULLED FROM THE CONSENT AGENDA

PUBLIC COMMENT ON CLOSED SESSION

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Per Temporary Rule 2.6.2, non-agenda public comment is limited to two (2) minutes per speaker. Speakers may not allocate their time to other speakers. If there are eight (8) or more speakers on a single issue, the maximum time allotted for that issue will be sixteen (16) minutes, during the morning session. Non-agenda public comment at the beginning of the meeting may be limited to 30 minutes, with any remaining speakers given an opportunity to speak after Council concludes the other agenda items for the day.

**MAYOR, COUNCIL, CITY ATTORNEY, INDEPENDENT BUDGET ANALYST, CITY CLERK
COMMENT**

REQUESTS FOR CONTINUANCE BY COUNCILMEMBERS

INFORMATIONAL ITEMS

Item 330: City of San Diego Fiscal Year 2023-2027 Five-Year Capital Infrastructure Planning Outlook.

This item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

Total Estimated Cost of Proposed Action and Funding Source:

This item is for information only.

Council District(s) Affected: Citywide.

Proposed Actions:

This item is informational only.

Committee Actions Taken: N/A

Engineering & Capital Projects: James Nagelvoort, (619) 533-5100

Item 331: City of San Diego Crime Briefing: January – December 2021 Index Crimes.

This item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

Total Estimated Cost of Proposed Action and Funding Source:

This item is for information only.

Council District(s) Affected: Citywide.

Proposed Actions:

This item is informational only.

Committee Actions Taken: N/A

Police: Chris Haley, (619) 531-2401

PUBLIC NOTICES

Items are listed under Public Notices as a matter of public record only. These items do not require Council action and there is no public testimony.

Item 350: Submission of Ballot Proposals for the November 8, 2022 Ballot.

City Council Policy 000-21 establishes a procedure for submittal of ballot proposals, other processes -including citizen initiatives- may come before the City Council for consideration at other times. The Council Policy states that members of the public, Councilmembers, the Mayor or mayoral departments, independent department directors, or a public agency **shall submit proposals to the City Clerk**, who shall then transmit them promptly to Committee for review and comment. **Please submit all proposals to cityclerk@sandiego.gov.**

Therefore, the City Clerk's Office has established the following calendar for the November 8, 2022 election.

<u>DAY</u>	<u>DATE</u>	<u>DAYS BEFORE ELECTION</u>	<u>EVENT</u>
Monday	04/04/22	218	LAST DATE (5:00 p.m.) for public, departments and agencies to submit ballot proposals to City Clerk for review by Committee
Wednesday	04/20/22	202	Initial Committee review
Wednesday	06/08/22	153	Measures that advance from initial review proceed to a second Committee review, where the Committee will decide if they will be presented to the full Council for consideration
Thursday - Friday	06/09/22 – 08/12/22	152-88	Council discusses measures and adopts ordinances prepared by City Attorney to place measures on the ballot
Friday	08/12/22	88	Last day for City Clerk to file with Registrar of Voters election material (ordinances and resolutions related to

the calling of election and measure(s),
if any)

Tuesday	08/16/22	84	Last day to submit the Fiscal Impact Analysis; Ballot and Title Summary; and Impartial Analysis with City Clerk
Friday	08/19/22	81	Last day to file ballot arguments with City Clerk

Please check posted agendas for additional information.

If you have questions, please contact the Office of the City Clerk at

cityclerk@sandiego.gov or (619) 533-4000.

NON-AGENDA ITEMS

REPORT OUT FROM CLOSED SESSION

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT